Insight from the FDA Office of Criminal Investigations

FDA Office of Criminal Investigations
Counterterrorism Section
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Counterterrorism and Intelligence
INVESTIGATIVE RESPONSIBILITIES

- Federal Food, Drug, and Cosmetic Act (FDCA)
  Title 21, United States Code, & related Acts

- Federal Anti-Tampering Act
  Title 18, United States Code § 1365

- Related violations of Title 18 U.S. Criminal Code
  Title 18, United States Code § 1001
  Title 18, United States Code § 371
  Title 18, United States Code § 1341
  Title 18, United States Code § 1343
Other Title 18 Violations

- 18 USC 2320 - Trafficking in CFT Goods
- 18 USC 2339A – Providing material support to terrorists.
- 18 USC 2339B – Providing material support or resources to designated foreign terrorist organizations.
- 18 UCS 2339C – Prohibitions against the financing of terrorism.
The OCI “Bottom Line”, we enforce the following:

- The Food, Drug and Cosmetic Act, Title 21.
- Federal Anti-Tampering Act. Title 18 USC 1365.
- Other Title 18 USC violations
General Areas of Enforcement

• Manufacture and sale of counterfeit or unapproved drugs
• Illegal diversion of pharmaceuticals and other regulated products
• Product substitution crimes
• Product tampering
• Health fraud - schemes involving fraudulent treatments/cures/devices
• New drug application fraud
• Clinical investigator fraud
• Crimes affecting the safety/integrity of the nation’s blood supply
• Crimes involving the adulteration and/or misbranding of food
• Prescription Drug Marketing Act violations
• Internet facilitated criminal violations involving FDA regulated products
• Illegal importation of FDA regulated products
• Off Label Promotion of Drugs and Devices
OTHER OCI CT ACTIVITY

OCI Agent assigned to INTERPOL
National Central Bureau
Washington, DC
OCI

Federal Law Enforcement Agencies

U.S. Intelligence Community

Private Industry

FDA

Foreign Law Enforcement Agencies

Federal/State Health Authority

State/Local Law Enforcement Agencies

U.S. Attorney’s
JOINT INVESTIGATIONS
COUNTERFEIT PRODUCTS

AND

TERROR